

Revised: September 26, 2003

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE
September 30-October 1, 2003
Room 5, Ruidoso Convention Center**

Tuesday, September 30

- 10:00 a.m. CALL TO ORDER AND WELCOME
 — Chairman Daniel P. Silva and E. Leon Eggleston, Mayor of Ruidoso
- APPROVAL OF MINUTES
- 10:10 a.m. AREA LOCAL INFRASTRUCTURE NEEDS AND FUNDED PROJECTS
 —E. Leon Eggleston, Mayor of Ruidoso
 —Laurie McKnight, Village Administrator, Ruidoso
 —Bob A. Miller, Mayor of Ruidoso Downs
 —John P. Waters, Village Administrator, Ruidoso Downs
 —Michael Nivison, Village Administrator, Cloudcroft, and County
 Commissioner, Otero County
 —Patrick McCourt, City Manager, Alamogordo
- 12:00 noon LUNCH
- 1:30 p.m. BORDER ECONOMIC DEVELOPMENT TRENDS
 —Jerry Pacheco, Marketing Director, Santa Teresa Real Estate Development
- 2:30 p.m. COUNCIL OF GOVERNMENTS — CAPITAL PROCESS
 —Lawrence Rael, Executive Director, Middle Rio Grande Council
 —Liz Bernal, Executive Director, South Central Council
 —Lee Tillman, Executive Director, Eastern Plains Council
 —Tony Elias, Southeast New Mexico Economic Development District
 —Representative Patricia A. Lundstrom, Northwest New Mexico Council
- 4:15 p.m. COLLABORATIVE PROJECTS — NAVAJO NATION
 —Navajo Nation Legislative Council Transportation Committee
- 5:00 p.m. RECESS

Wednesday, October 1

- 9:00 a.m. LANDFILL ISSUES — DEMING
 —John Strand, City Manager
- 9:15 a.m. DETAILED OVERVIEW OF ALL PROGRAMS OF THE NEW MEXICO
 FINANCE AUTHORITY (NMFA)
 —David Harris, Executive Director, and Carlos Romero, Director of
 Intergovernmental Relations, NMFA
 SANTA ANA LOAN STATUS
- 12:00 noon PROPOSED LEGISLATION FOR SPECIAL SESSION (TRANSPORTATION
 FINANCING AND PUBLIC PROJECT REVOLVING FUND
 AUTHORIZATION BILLS)
 —David Harris and Carlos Romero, NMFA
 —Rhonda Faught, Secretary of Transportation
- 1:00 p.m. ADJOURN